

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, January 15, 2009**, commencing at **9:00 a.m.**, in the **Baldwin Terrace Room** at the **Santa Anita Park Race Track, 285 West Huntington Drive, Arcadia, California**. **The meeting will open at 9:00 a.m., then the Board will adjourn into Closed Session with the regular meeting commencing at approximately 9:30 a.m.** The audio portion only of the California Horse Racing Board regular meeting will be available online through a link at the CHRB website (www.chrb.ca.gov) under "Webcasts."

The agenda for the regular meeting will consist of the following matters:

Action Items:

1. Approval of the **minutes of the regular meeting** of December 15, 2008.
2. Approval of the **minutes of the regular meeting** of November 18, 2008.
3. Public hearing and action by the Board on the **proposed addition of CHRB Rule 1689.2, Safety Reins Required**, to require the use of safety reins at California racetracks.
4. Public hearing and action by the Board on the **proposed amendment of CHRB Rule 1690.1, Toe Grabs Prohibited**, to prohibit toe grabs greater than two millimeters in height on the front shoes of thoroughbred horses running in a race.
5. Discussion and action by the Board on the **proposed amendment of CHRB Rule 1721, Driving Rules**, to require that harness drivers keep a hand in each handhold at all times during the race.
6. Discussion and action by the Board on the **proposed amendment of CHRB Rule 1733, Whips**, to prohibit the use of snappers on harness drivers' whips.
7. Discussion and action by Board on the **proposed amendment of CHRB Rule 1734, Whipping**, to provide for actions that shall be considered indiscriminate use of the whip by harness drivers.
8. Discussion and action by the Board **regarding the status of the infield golf course at the Alameda County Fairgrounds and the California Thoroughbred Trainers (CTT) request that the Board revoke the exemption to the requirements of subsection (b) of Rule 1475, Golf Course in the Infield of the Racetrack.**
9. Update and discussion by the Board **concerning offsite stabling at Southern California thoroughbred racetracks.**

10. Update and discussion by the Board **concerning the status of missing items, including labor and horsemen's agreements, related to the licensing of Advance Deposit Wagering (ADW) providers; ODS Technologies, L.P., dba TVG, Youbet.com Inc., XpressBet, Inc., Churchill Downs Technology Initiatives Company dba Twinspires.com.**
11. Update and discussion by the Board **regarding California track safety standards and practices.**
12. Discussion and action by the Board **regarding the allocation of July 22, 2009 through July 26, 2009 race dates for Northern California.**
13. Announcement and discussion by the Board **of its Stewards Assignments for 2009.**
14. Discussions and action by the Board regarding **its 2009 Board meeting calendar.**
15. **Public Comment:** Communications, reports, requests for future actions of the Board.
Note: Persons addressing the Board under this item will be restricted to **three (3) minutes** for their presentation.
16. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
 - A. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending litigation described in the attachment to this agenda captioned "Pending Litigation," as authorized by Government Code section 11126(e).
 - B. The Board may also convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending administrative licensing or disciplinary matters described in the attachment to this agenda captioned "Pending Administrative Adjudications," as authorized by Government Code section 11126(e).

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aid or services in order to participate in this public meeting, should contact Jacqueline Wagner.

CALIFORNIA HORSE RACING BOARD

John C. Harris, Vice Chairman
John Andreini, Member
Jesse H. Choper, Member
Bo Derek, Member
David Israel, Member
Jerry Moss, Member
Kirk E. Breed, Executive Director